

**PROFESSIONAL SOIL SCIENTISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Alfred J. Hall, Jr., (608-266-3423)
Tuesday February 29, 2000
9:00 a.m.**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (November 30, 1999)
4. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Alfred Hall, Bureau Director
 - i. Board Roster
 - ii. Regulatory Digest
 - iii. Applications Reviewed
 - iv. To-Pass Folder
5. Administrative Rules Update
 - a. Discussion of Definition of Supervision
6. Section Activity
 - a. Process of Application Review
 - i. Acceptable Work Experience
 - ii. How Meteorology Relates to Soil Science
 - b. Election of Officers
7. Examination Issues
8. Practice Issues
9. New Business
10. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Case Closing/Case Summary
 - b. Deliberation on Stipulations That May Be Signed After Printing of Agenda
 - c. Class One Hearings
 - i. Patricia Trochlell (Cross Plains, WI)
 - ii. Donald Reed (New Berlin, WI)
 - iii. Matthew Miller (Madison, WI)
 - d. Pending Applications
 - e. Examination Issues
11. RECONVENE TO OPEN SESSION
12. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
13. Such Other Matters As Defined By Law
14. ADJOURNMENT